AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING
March 21, 2018
UC 335, 3:15 p.m.

• Call to order
• Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost); Andy Meeks (Director, Business Operations & Auxiliary Services)
• Approval of minutes from February 14, 2018, meeting
• Presentation by Andy Meeks re: Parking/Dining/Housing
• Chair’s report and announcements
• Old business
  A. Budget
     • Update on budgeting - Sue Ott Rowlands
     • Update on budget process and advocacy - Mike Hales
     • Other updates/discussion?
  B. Commonwealth affairs
     • Updates/discussion re: state budget and pension situation - Mike Hales
     • Other updates/discussion?
  C. Budget priorities
     • Discussion of proposed survey
     • Discussion of other suggestion/concerns re: budget
  D. Salary policies and analysis/Summer & winter compensation policy
     • Updates/discussion?
  E. Academic Partnerships (AP)
     • Follow up on any questions re: AP in general.
     • Follow up on any questions/comments re: move to 15-week semester.
  F. Other desired presenters and topics?
    • New business
    • Adjournment

Future meetings (roughly every 3-4 weeks):
April 11, 2018, 3:15 p.m., UC 335